



AGENDA

HEALTH AND WELLBEING BOARD

Wednesday, 16th September, 2015, at 6.30 pm Ask for: **Ann Hunter**

Darent Room, Sessions House, County Hall, Telephone **03000 416287**
Maidstone

Refreshments will be available 15 minutes before the start of the meeting

Membership

Mr R W Gough (Chairman), Dr F Armstrong, Mr I Ayres, Dr B Bowes (Vice-Chairman), Mr A Bowles, Ms H Carpenter, Mr P B Carter, CBE, Mr A Scott-Clark, Dr D Cocker, Ms F Cox, Ms P Davies, Mr G K Gibbens, Mr S Inett, Mr A Ireland, Dr N Kumta, Dr E Lunt, Dr T Martin, Mr P J Oakford, Mr S Perks, Dr S Phillips, Dr R Stewart, Cllr P Watkins and Cllr L Weatherly

Webcasting Notice

Please note: this meeting may be filmed for the live or subsequent broadcast via the Council's internet site or by any member of the public or press present. The Chairman will confirm if all or part of the meeting is to be filmed by the Council.

By entering into this room you are consenting to being filmed. If you do not wish to have your image captured please let the Clerk know immediately

UNRESTRICTED ITEMS

(During these items the meeting is likely to be open to the public)

- 1 Chairman's Welcome

- 2 Apologies and Substitutes

 To receive apologies for absence and notification of any substitutes

- 3 Declarations of Interest by Members in Items on the Agenda for this Meeting

To receive any declarations of interest by Members in items on the agenda for this meeting

4 Minutes of the Meeting held on 15 July 2015 (Pages 5 - 10)

To agree the minutes of the meeting held on 15 July 2015

5 Healthwatch Kent - Strategic Priorities 2015 and Annual Report for 2014/15 (Pages 11 - 44)

To note reports summarising Health Watch Kent's priorities for 2015 and the annual report which summarises activities for 2014/15

6 JSNA Recommendations Report (Pages 45 - 54)

To receive a report that outlines key recommendations from the Kent JSNA and related needs assessments that may be considered by CCGs and other commissioners represented on the Board for their next commissioning plans in 2016/17

7 NHS England South (South East): Preparations for winter 2015/16 (Pages 55 - 58)

To receive a report on the state of preparedness for winter

8 Kent Emotional Wellbeing Strategy for Children, Young People and Young Adults (0-25 years)- (CAMHS) (Pages 59 - 72)

To receive a progress report on the development of the Emotional Wellbeing and Mental Health Service for Children, Young People and Young Adults in Kent

9 Kent Health and Wellbeing Board and Local Health and Wellbeing Boards Relationships and Future Options (Pages 73 - 86)

To discuss the recommendations set out in section 7 of the report

10 Developing the relationship between Kent's Health and Wellbeing Board and the voluntary sector (Pages 87 - 94)

To consider options for the board's strategic and local relationship with the VCS and identify next steps

11 Health and Social Care Integration (Pages 95 - 116)

To receive a report on the current status of the health and social care integration programme and a report on the progress made on the Kent Health and Social Care Integration Test Bed Site submission

12 Minutes of local health and wellbeing boards (Pages 117 - 166)

To note the minutes of local health and wellbeing boards as follows:

Ashford – 22 July
Canterbury and Coastal – 9 July
Dartford, Gravesham and Swanley – 19 August
Swale – 20 May and 15 July
Thanet – 11 June
West Kent 21 July

13 Dates of meetings for 2016-2017

To agree that meetings of the Health and Wellbeing Board will take place at 6:30pm on the following dates:

28 January, 16 March, 25 May, 20 July, 21 September, 23 November 2016 and 25 January and 22 March 2017.

14 Date of Next Meeting - 18 November 2015

EXEMPT ITEMS

(At the time of preparing the agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public)

Peter Sass
Head of Democratic Services
(01622) 694002

Tuesday, 8 September 2015